

**CITY COUNCIL
MINUTES
OCTOBER 1, 2019**

Mayor Ed Hagnauer called the City Council Meeting to order at 7:06 p.m.

ATTENDANCE ROLL CALL: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Davis, Eavenson, Koberna, Deputy Clerk Gracey and Mayor Hagnauer were present. Clerk Whitaker was absent.

MOTION Davis, second by Mathes to approve the City Council Minutes from September 17, 2019. **ALL VOTED YES. Motion Carried.**

MOTION By Schmidtke, second by Pickerell to allow Treasure of Belleville Dean Hardt to address the Council about Treasure Gail Valle. **ALL VOTED YES. Motion Carried.**

MOTION By McDowell, second by Elliott to place on file the Monthly Report from Building & Zoning for August 2019. **ALL VOTED YES. Motion Carried.**

MOTION By McDowell, second by Eavenson to approve a Resolution for the Demo/Repair of 2208 Edwards St.

ROLL CALL: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Davis, Eavenson and Koberna. **ALL VOTED YES. Motion Carried.**

MOTION By McDowell, second by Mathes to approve a Resolution for the Demo/Repair of 2229 Madison Ave.

ROLL CALL: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Davis, Eavenson and Koberna. **ALL VOTED YES. Motion Carried.**

MOTION By McDowell, second by Jackstadt to place on file the Planning & Zoning Committee Meeting Minutes from September 17, 2019. **ALL VOTED YES. Motion Carried.**

MOTION By Pickerell, second by Koberna to place on file the Public Works Committee Meeting Minutes from September 17, 2019. **ALL VOTED YES. Motion Carried.**

MOTION By Eavenson, second by Koberna to place on file the Risk Management Committee Meeting Minutes from September 17, 2019. **ALL VOTED YES. Motion Carried.**

MOTION By Eavenson, second by Mathes to give the Attorney Settlement Authority as discussed in Risk Management Closed Session tonight.

ROLL CALL: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Davis, Eavenson and Koberna. ALL VOTED YES. Motion Carried.

MOTION By Jackstadt, second by McDowell to approve the Payroll from 9/1/2019- 9/30/2019 in the amount of \$729,024.05

ROLL CALL: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Davis, Eavenson and Koberna. ALL VOTED YES. Motion Carried.

MOTION By Jackstadt, second by Mathes to approve the Bill List for the month of September 2019 in the amount of \$4,418,828.00

ROLL CALL: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Davis, Eavenson and Koberna. ALL VOTED YES. Motion Carried.

MOTION By Jackstadt, second by McDowell to place the Finance Committee Meeting Minutes from September 17, 2019 and the Closed Finance Committee Meeting Minutes stay Closed for Six Months. ALL VOTED YES. Motion Carried.

MOTION By Schmidtke second by Williams to adjourn the City Council Meeting at 7:18 p.m. ALL VOTED YES. Motion Carried.

MEETING ADJOURNED.

**ATTEST
JUDY WHITAKER
CITY CLERK**